
RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

105

Meeting held on October 13, 2020 at 7:16 P.M.

Canfield Township Trustees held its regular meeting in the Canfield Township Hall on Tuesday, October 13, 2020. The meeting was opened at 7:16pm by Chairman Brian Governor. The legal advertisement for this meeting ran in *The Vindicator an edition of the Tribune Chronicle* on October 9, 2020 as required by the Ohio Sunshine Law.

In as much as these meetings are recorded, these minutes are to provide information of the most salient points, and not intended to describe all conversations and testimony verbatim. Recordings of most meetings are available for listening to in the Township Hall, and a copy may be obtained upon request from the Fiscal Officer.

ATTENDANCE ROLL CALL

There was no one present for public presentation. The Chairman requested that Denise M. Joseph, Fiscal Officer, call the attendance roll:

Mr. Paloski	present
Mr. Governor	present
Ms. Cartwright	present

Also present was Township Administrator/Road Superintendent Keith Rogers, Zoning Inspector Traci DeCapua and Assistant Fiscal Officer Carmen Heasley.

MINUTES: Chairman Governor moved to approve the following minutes of special meetings: August 7, 17; September 18 and October 7, 2020, in addition to regular meetings of August 11 and September 8 with suggested changes incorporated were accepted.

ADMINISTRATOR/ROAD SUPERINTENDENT REPORT: Mr. Paloski questioned when the engineering plans will be finished so work can begin on the basement and access ramp. Mr. Rogers stated CT Consultants knows the completion date is before Thanksgiving. Only three quotes are needed since it is not a road project.

Mr. Governor inquired about the Bike Trail and where the Township stands receiving money from the State. Mr. Rogers stated the State Capital budget had been reallocated by the State due to COVID, however he has spoken with the new State Representative Al Cutrona who will attempt to assist with funding during the 2021-2022 session. The Township would lose \$496,000 in grant money from the Ohio Department of Natural Resources (ODNR) and the Transportation Alternatives Program (TAP) if the Township cannot come up with the shortfall of \$101,813. A letter will be sent to ODNR and TAP for an extension on engineering and mitigation.

ZONING REPORT: Traci DeCapua advised the Board that most, if not all of the dirt has been removed from the Tippecanoe Road property ahead of schedule. The Board agreed that if in fact all the dirt has all been removed, the Prosecutor can be advised to drop the issue.

Also discussed was a recommendation for the Prosecutors to consider withdrawing the Zoning Violation case against Genesis Billboards. It has been determined that according to the Ohio Revised

RECORD OF PROCEEDINGS

106

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on October 13, 2020 at 7:16 P.M.

Code, the digital billboards which abut State Route 224 are in fact regulated by ODOT and the Township cannot enforce the 20 second minimum change requirement; the Board agreed that the Township Zoning Resolution is preempted by State Law and therefore not applicable in this instance only. The Resolution does not affect other digital signs and billboards in the Township.

Mr. Governor moved to accept the Administrator/Road Superintendent, Public Works and Zoning Reports as presented.

FISCAL OFFICER REPORT: Per the fiscal officer's suggestion, a budget meeting to discuss the 2021 temporary budget was scheduled. Due to time constraints the financial reports weren't provided in time for this meeting, therefore the payment listing was the only one closely reviewed and discussed.

NEW BUSINESS / RESOLUTIONS

RESOLUTION ZONING 2020-10-13-144

Zone Change Request

Ms. Cartwright moved to approve under the authority of ORC 519.12 the request of Thomas Cook, Breen O'Malley, and Marlo Tabor, to rezone the following parcel, #26, from Single Family Residential District (R-1) to a Multi-Family Residential District (R-2). This request was approved by the Mahoning County Planning Commission on July 28, 2020 and was approved by the Canfield Township Zoning Commission on August 13, 2020. The Zoning Commission now asks the Canfield Township Trustees for consideration and action, to approve or deny, this request. Mr. Governor seconded the Motion. Discussion: A yes vote will approve. A no vote will deny the request. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0

RESOLUTION 2020-10-13-145

CARES Act Expenditures #1

Mr. Governor moved to reallocate a total of \$2,844.67 to the Coronavirus Relief Revenue Account Funds 2272-511-0004 through the Coronavirus Relief Appropriation Account 2272-190-590-0000 for the following expenditure activities: Administrative Expenses \$1,803.23, Personal Protective Equipment \$981.54, Items Not Listed /Other \$59.90. Ms. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2020-10-13-146

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF TOWNSHIP TRUSTEES)

Revised Code Sections 5705.34-5705.35

Mr. Governor moved the adoption of the following Resolution:

RESOLVED, By the Board of Trustees of Canfield Township, Mahoning County, Ohio, in accordance with the provisions of law has previously adopted a Tax Budget or has been granted the authority by the Mahoning County Budget Commission to waive this requirement for the next succeeding fiscal year commencing January 1, 2021; and

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

107

Meeting held on October 13, 2020 at 7:16 P.M.

WHEREAS, The Budget Commission of Mahoning County, Ohio, has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of Trustees of Canfield Township, Mahoning County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A; SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION AND COUNTY AUDITOR'S ESTIMATED TAX RATES

Fund	Amount Approved by Budget Commission Inside 10 Mill Limitation	Amount To Be Derived from Levies Outside 10 Mill Limitation	County Auditor's Estimate of Tax to be Levied Inside 10 Mill Limit	County Auditor's Estimate of Tax to be Levied Outside 10 Mill Limit
General Fund	671,567		1.85	
Road and Bridge	188,765		0.52	
County Health	101,643		0.28	
Fire District		18,268		0.10
Total	\$ 961,975	\$ 18,268	2.65	0.10

RECORD OF PROCEEDINGS

108

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

Meeting held on October 13, 2020 at 7:16 P.M.

SCHEDULE B; CURRENT PROPERTY VALUES AND LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

Schedule B CANFIELD TOWNSHIP TY17 PY18		Taxable Values					
District Name	District Number	Residential Agricultural	All Other Classes	Public Utility		Totals	
				Real	Personal		
Canfield Twp Canfield LSD	26	287,701,530	45,181,710	0	8,121,220	341,004,460	
Canfield Twp Boardman LSD	27	10,578,240	104,080	0	630,760	11,313,080	
Canfield Twp Canfield City Canfield LSD	57	78,150	0	0	0	78,150	
District Totals		\$298,357,920	\$45,285,790	\$0	\$8,751,980	\$352,395,690	
INSIDE	Full Rate	R/A Rate	C/O Rate	Residential Agricultural	All Other RE Classes	Public Utility	Totals
General	1.85	1.85	1.85	551,962	83,779	16,191	651,932
Road and bridge	0.52	0.52	0.52	155,146	23,549	4,551	183,246
Board of Health	0.28	0.28	0.28	83,540	12,680	2,451	98,671
Total Inside	2.65	2.65	2.65	\$790,648	\$120,007	\$23,193	\$933,849
OUTSIDE	Full Rate	R/A Rate	C/O Rate	Residential Agricultural	All Other RE Classes	Public Utility	Totals
85 Fire Cont.	0.10	0.046247	0.067096	13,798	3,038	875	17,712
Total Outside	0.10	0.0462	0.0671	\$13,798	\$3,038	\$875	\$17,712

And be it further *RESOLVED* That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of said County. Ms. Cartwright seconded the Resolution. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2020-10-13-147 Warrants & Electronic Payments

Mr. Governor moved to approve Warrants #14082 thru #14133, electronic payments 511-2020 thru 582-2020 for a grand total of \$66,446.28 as general & payroll obligations of the Township. Mr. Paloski seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RECORD OF PROCEEDINGS

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

109

Meeting held on October 13, 2020 at 7:16 P.M.

RESOLUTION 2020-10-13-148

2020 Leaf Pick-up Program

Ms. Cartwright moved to approve the Public Works Department to conduct the 2020 Leaf Recycling Pick-up Program. The Township will use the same quadrant system as in years past using State Route 224 and State Route 46 to divide the quadrants. The collection dates for this year will be as follows: NW and NE quadrants Tuesdays Oct 20, Oct 27, Nov 3, Nov 10, Nov 17, Nov 24 and Dec 1; SE and SW quadrants Thursdays Oct 22, Oct 29, Nov 5, Nov 12, Nov 19, and Dec 3. Township residents wishing to participate may receive their first (5) leaf bags free with a valid driver's license and additional bags may be purchased for \$2.00 per five-pack. The Township office hours are 8am to 4pm. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2020-10-13-149

Storm Sewer Repairs ~ 1705 Gully Top Lane

Mr. Paloski moved to approve Quality Concrete from Boardman, Ohio to perform all necessary work needed to install the driveway approach at 1705 Gully Top Lane that was removed by the Public Works Department during a storm sewer repair project at a cost not to exceed \$1,600.00. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2020-10-13-150

Storm Sewer Repairs ~ 4367 Janel Court

Ms. Cartwright moved to request the ABC Water and Stormwater District to design, bid, and make repairs needed to the existing 24" storm sewer located outside the road right-of-way at 4367 Janel Court. Mr. Governor seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2020-10-13-151

Professional Engine Service Agreement

Mr. Governor moved to enter into a semi-annual service agreement with Professional Engine of Canfield, Ohio in which the vendor will service the backup generator at Fire Station III at a cost not to exceed \$521.02. Ms. Cartwright seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION 2020-10-13-152

Repairs to Truck 204

Mr. Governor moved to approve Lynn Welding and Equipment Repair LLC, of 5020 South Raccoon Road, Canfield, Ohio to make all necessary repairs, including labor costs for replacement/installation of a fuel tank to Truck 204 at a cost not to exceed \$1,400.00. Mr. Paloski seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RECORD OF PROCEEDINGS

110

MINUTES OF THE

BOARD OF CANFIELD TOWNSHIP TRUSTEES

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RESOLUTION 2020-10-13-153

CARES Act Purchase Order

Mr. Governor moved to approve Purchase Order BC 39- 2020 in the amount of \$57,895.89. Mr. Paloski seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

RESOLUTION ZONING 2020-10-13-154

Speed Limit Sign Request

Mr. Governor moved to approve under the authority of ORC Section 4511.21 (k)(2), setting a 25 mile per hour speed limit in the following platted subdivision within Canfield Township: Deer Spring Run. Mr. Paloski seconded the motion. Roll Call: Mr. Paloski, yes; Mr. Governor, yes; Ms. Cartwright, yes. Motion carried 3 to 0.

TRUSTEE COMMENTS: There was extensive conversation about the possibility of using CARES Act money to reimburse the Township's \$250,000 for Sheriff safety services March 2020 thru December 2020 and sub granting to the fire district and schools. It was decided that more information was required to reach a final decision and would be discussed at the October 21 budget meeting.

Mr. Governor asked the Board to review the health insurance renewal for 2021 with the hopes of approval at the October 27 meeting.

Next Meeting Date(s): The Board will have a budget meeting on October 21, 2020 at 8:30am and the next regular meeting on October 27, 2020 at 7:00pm. The Meetings are scheduled to be at the Township Hall but could be changed to a virtual meeting, however, they will be advertised appropriately.

ADJOURNMENT:

With no further business before the Board, Chairman Governor adjourned the meeting at 8:47pm.

Mr. Brian W. Governor, Chairman

Mr. Joseph N. Paloski, Vice-Chairman

Ms. Marie Izzo Cartwright, Trustee

Mrs. Denise M. Joseph, Fiscal Officer

Minutes prepared by:

Cindy Williams

Administrative Assistant to the Board of Trustees